

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 29, 2004

FULL BOARD

Date: December 8, 2004 (Wednesday) Executive Session **Location:** Resources Building
Time: 10:15 a.m. Auditorium
1416 Ninth Street
Sacramento, California

Date: December 8, 2004 (Wednesday)
Time: 10:30 a.m.

POLICY AND MANAGEMENT COMMITTEE

Date: December 8, 2004 (Wednesday) **Location:** Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:30 a.m. – 9:15 a.m.

FOREST PRACTICE COMMITTEE

Date: December 8, 2004 (Wednesday) **Location:** Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:30 a.m. – 9:15 a.m.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: December 8, 2004 (Wednesday) **Location:** Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 9:30 a.m. – 10:15 a.m.

RESOURCE PROTECTION COMMITTEE

Date: December 8, 2004 (Wednesday) **Location:** Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:30 a.m. – 10:15 a.m.

FULL BOARD AGENDA

EXECUTIVE SESSION (if necessary)

Date: December, 2004 (Wednesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 10:15 a.m. to completion

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. The Board may also consider the status of existing Fuel Hazard Reduction regulations (14 C.C.R. 1052) following enactment of AB 2420 (La Malfa). Specifically, it will consider whether discussion of the topic in closed session is authorized under the Bagley-Keene Open Meeting Act (Govt. C. § 11126(e)(2)(B)(ii)) and, if it determines a discussion to be appropriate under the Act, will discuss the topic. (The Executive Session may be reconvened if determined necessary.)

FULL BOARD MEETING (Open to Public)

Date: December 8, 2004 (Wednesday)

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking. If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so as the Board deliberates on the items. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

10:30 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session
3. Approval of Minutes of the November, 2004 Meeting

4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

5. Report of the Chairman
6. Report of Board's Advisory Committees
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions, including nominations to PFEC

10:45 a.m.

7. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees

12:15 a.m. to 1:00 p.m. Lunch

8. Full Board discussion on Tasks and Goals, 2005
9. Public Comment on Tasks and Goals, 2005
10. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman.
11. New and Unfinished Business
12. Adjournment (No later than 3:00 p.m.)

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: December 8, 2004 (Wednesday)

Location:

Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:30 a.m. – 9:15 a.m.

1. Board Tasks and Goals in 2005

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE MEETING

Date: December 8, 2004 (Wednesday)

Location:

Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:30 a.m. – 9:15 a.m.

1. Board Tasks and Goals in 2005.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

Date: December 8, 2004 (Wednesday)

Location:

Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 9:30 a.m. – 10:15 a.m.

1. Board Tasks and Goals in 2005.

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: December 8, 2004 (Wednesday)

Location:

Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:30 a.m. – 10:15 a.m.

1. Board Tasks and Goals in 2005.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

CONSENT CALENDAR

For presentation to the
State Board of Forestry and Fire Protection
December 2004

Resolution Honoring Humboldt State University Forestry Department's 50-year Anniversary.